CITY OF KUNA REGULAR CITY COUNCIL MEETING AGENDA

TUESDAY, APRIL 7, 2015

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

7:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call

2. Invocation: Marcus Omdahl, New Beginnings Christian

3. Pledge of Allegiance: Mayor Nelson

4. Consent Agenda:

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

- 1. Board of Correction Minutes of March 17, 2015
- 2. Council Workshop Minutes of March 17, 2015
- 3. Regular Meeting Minutes of March 17, 2015
- **4.** Board of Correction Minutes of March 19, 2015
- 5. Special Council Meeting Minutes of March 31, 2015
- **B.** Accounts Payable Dated April 2, 2015 in the Amount of \$155,059.14

C. Alcohol Licenses:

- 1. Jacksons #26 Off Premise Beer and Wine
- 2. PSL Inc (Cowgirls) Liquor by the Drink and On Premise Beer
- 3. ConPaz Inc. dba El Gallo Giro Liquor by the Drink and On Premise Beer
- **4.** Z-Inc dba Paul's Market Off Premise Beer and Off Premise Wine
- 5. PacWest Bars LLC (Red Eye) Liquor by the Drink and On Premise Beer
- **6.** Lima Limon Peruvian Restaurant Liquor by the Drink and On Premise Beer
- 7. Fiesta Guadalajara Liquor by the Drink and On Premise Beer
- **8.** Grantura LLC dba Kuna Event Center Liquor by the Drink and On Premise Beer
- **9.** The Arlene Liquor by the Drink and On Premise Beer
- **10.** Kuna Chevron Off Premise Beer and Off Premise Wine
- **D.** Findings of Facts and Conclusions of Law:

5. Citizen's Reports or Requests:

- A. Kuna Farmers Market, Quency Murphey Request for fee reduction for Bernie Fisher Park for May 9, 2015 thru September 26, 2015
- **B.** Young Marines Request to change schedule for Senior Center from 1st and 3rd Saturday mornings of the month to 1st and 2nd Saturday mornings of the month
- C. VFW Request to change schedule for Senior Center from 2nd Wednesday evening of the month to 2nd Saturday morning of the month
- **6. Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)

14-05-SUB (Subdivision) and **05-05-SUP** (Amended- Special Use Permit)- Laren Bailey – LEI Engineers and Planners: Applicant requests amending the Special Use Permit and approval for a proposed preliminary plat, creating a multi-family subdivision (Crimson Point Villas No. 2) over approximately 1.24 acres. Applicant requests to amend the SUP, including permission to develop the site for multi-family housing. Applicant proposes five (5) lots for multi-family units and two (2) common lots which will be under the responsibility and maintenance of a Homeowners Association (HOA).

Consideration to Approve **14-05-SUB** (Subdivision) and **05-05-SUP** (Amended-Special Use Permit) – Crimson Point Villas No. 2 – Troy Behunin, Senior Planner

7. Business Items:

A. Consideration to Approve Resolution R19-2015 Authorizing Lease Agreement with Boise Disc Golf LLC– Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE LEASE AGREEMENT WITH BOISE DISC GOLF, LLC TO LEASE THE CITY OWNED PROPERTY LOCATED AT 415 W. $2^{\rm ND}$ STREET, KUNA, IDAHO FOR THE OPERATION OF A CONCESSION STAND PURSUANT TO THE TERMS OF THE LEASE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- **B.** Public Works Construction Report, No Action Required Gordon Law, City Engineer
- C. Penelope Riley, Riley Planning Services, LLC, on behalf of Tom Nicholson. Request for *letter of support* from Kuna City Council to vacate a small existing piece of the Public Rights-of-Way (ROW) within the previously approved Merlin Pointe Subdivision (Kuna Curve). This letter is a necessary element to requesting ROW vacation from Ada County Highway District (ACHD). Troy Behunin, Senior Planner

- **D.** Discussion for Council Direction on Idaho Power Franchise Agreement Richard Roats, City Attorney
- **E.** Discussion to set Workshop for Kuna City Personnel Manual Richard Roats, City Attorney
- **F.** Discussion for Council Direction to proceed forward with Park Impact Fee Richard Roats, City Attorney
- **G.** Discussion on Franchise Fee for Cable One Richard Roats, City Attorney
- H. Appointment of Kuna City Clerk Richard Roats, City Attorney and Mayor Nelson

8. Ordinances:

A. Second Reading of Ordinance No. 2015-07 Police Regulations

Consideration to waive third reading Consideration to approve ordinance Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO STRIKING AND AMENDING CERTAIN SECTIONS OF CHAPTER 1, TITLE 10, KUNA CITY CODE- ENTITLED POLICE REGULATIONS, AS FOLLOWS: STRIKING 10-1-1 DISTURBING THE PEACE: AMENDING AND RENUMBERING 10-1-2 BY CHANGING THE TITLE FROM WINDOW PEEPING TO INVASION OF PRIVACY AND ADDING LANGUAGE MAKING IT UNLAWFUL TO LOOK THROUGH AN OPENING TO VIEW THE INTERIOR OF A SPACE WHERE A PERSON HAS AN EXPECTATION OF PRIVACY AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-3 ENTITLED FAILING TO DISPERSE BY MAKING SEVERAL GRAMMATICAL CORRECTIONS; STRIKING SECTION 10-1-4 AND 10-1-5; AMENDING AND RENUMBERING 10-1-6 ENTITLED PUBLIC ELIMINATION OF HUMAN WASTE AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-7 ENTITLED FIGHTING BY MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-1 ENTITLED CURFEW BY CLARIFYING THAT A VIOLATION IS A MISDEMEANOR; AMENDING 10-2-2 TO RETITLE IT TO JUVENILE BEYOND THE CONTROL OF PARENTS OR GUARDIANS AND MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-3 ENTITLED PARENTAL RESPONSIBILITY BY MAKING SEVERAL GRAMMATICAL CHANGES AND STRIKING SEVERAL SECTIONS; AMENDING AND RENUMBERING 10-3 ET SEO.- ENTITLED ANIMAL CONTROL AND MAKING CERTAIN SECTIONS PUNISHABLE BY AN INFRACTION; AMENDING 10-4 ET SEQ. – ENTITLED FALSE ALARM ORDINANCE MAKING SEVERAL GRAMMATICAL CHANGES AND MAKING A VIOLATION AN INFRACTION; AMENDING 10-5 ET SEQ. – ENTITLED DISCHARGE OF WEAPONS MAKING SEVERAL GRAMMATICAL CHANGE, REORDERING AND RENUMBERING SEVERAL PARAGRAPHS

AND MAKING A VIOLATION OF SUBSECTION B AN INFRACTION; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:	9.	Mayor	/Council	Discussion	Items:
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- 10. Announcements:
- 11. Executive Session:
- 12. Adjournment: